

**Michigan State University
Board of Trustees Meeting
February 11, 2021**

Agenda

Board Room, 401 Hannah Administration Building

1. Call to Order 8:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. Public Participation
5. President's Report
6. Gift, Grant and Contract Report (Dr. Gage)
7. Research Presentation
 - Speaker: Professor Jason Rowntree, CS Mott Associate Professor, Animal Science Department
 - Topic: The MSU Center of Regenerative Agriculture
8. Personnel Actions and Information Reports (Provost Woodruff)
9. Committee Reports and Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Kelly, O'Keefe)
 - i. Purchase of Parker Property in Lansing Twp., MI
 - ii. Long-Term Lease of Space in Flint
 - iii. Authorization to Plan-Biomedical Animal Resources-Provisions for Large Animal Imaging-Clinical Center
 - iv. Authorization to Proceed-Packaging Building-Addition and Renovations
 - B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
 - i. Revisions to Policy 03-17-09 (Discipline and Dismissal of Tenured Faculty for Cause)
 - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, O'Keefe, Scott)
 - i. Reappointment of External Auditors for 2021-22
 - ii. Conflict of Interest-Approval of Contract Terms
 - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Tebay, Vassar)
 - i. Committee Report
10. Liaisons' Report, Chairperson's Report and Trustees' Comments
11. Adjourn